
**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA)
)
 v.) Criminal No. 14-27(JRT)
)
 HASSAN RASHID)

UNITED STATES OF AMERICA)
)
 v.) Criminal No. 13-184(DSD/JJK)
)
 ALPHA RASHIDI MSHIHIRI)

NOTICE TO THE COURT OF POSSIBLE RELATED CASES

The undersigned attorney hereby notifies the Court and counsel that the above-captioned cases are related for the following reasons:

- Cases involving the same act or transaction connected with or constituting a part of a common conspiracy, scheme or plan.
- Cases arising out of the same operative set of facts, behavioral episode or course of conduct whether the prior cases are open or closed.
- Cases that arise out of the same investigation and have temporal proximity.
- The cases stem from an investigation of a common organization; e.g., a particular gang, corporation, financial institution, etc., and the cases involve common personnel and/or factual scenarios.

Dated: January 31, 2014

Respectfully submitted,

JOHN R. MARTI
Acting United States Attorney

s/ Lola Velazquez-Aguilu

BY: LOLA VELAZQUEZ-AGUILU
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